

CONSTRUCTION COMMITTEE

MEETING MINUTES

October 19, 2020, 3:00 PM

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present:

Robert Bezotte, Douglas Helzerman, Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Bezotte at 3:00 p.m.

Nathan Burd announced Act 228 allowing virtual meetings through December 31, 2020. A new requirement states members must specify their physical location by stating the City, Township, or Village, and the State in which the member is participating from.

Roll Call was completed by the Recording Secretary as follows:

Commissioner Childs attending virtually in Milford, MI;

Commissioner Helzerman attending virtually in Handy Township, MI;

Commissioner Bezotte attending virtually in Marion Township, MI;

2. APPROVAL OF MINUTES

Minutes of meeting dated: September 28, 2020

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

None.

6. ACTION ITEMS

6.1 Lindhout Invoice #2020-0802

Final Invoice for Sheriff Storage Facility: \$53.03

Motion to approve the invoice for payment.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

6.2 J.S. Vig Request for Change Order #65

Central Dispatch Facility - As built survey: \$950

Brad Alvord presented. This is a Drain Commissioner requirement.

Motion to approve Change Order.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

7. NEW BUSINESS

Bezotte asked about the hookup for the sprinkler system and lighting. Chad explained that they could not get the sprinklers for the two islands for the parking lot to function. Heads have not been put on and water has not been hooked-up. Three options: (1) would extend warranty for plants, (2) saw cut new asphalt to install a new line, or (3) bore under the asphalt to connect the water line. Chad and Chris Folts agreed that boring under the asphalt to connect water lines as soon as possible would be the best option.

Chad asked Brad Alvord to check the handrails, there are some issues with sagging and giving way from the wall.

Committee members scheduled the next meeting for November 16th at 3:00 p.m.

8. ADJOURNMENT

Motion to adjourn the meeting at 3:17 p.m.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)



Natalie Hunt, Recording Secretary

UNAPPROVED